

JUNE 20, 2012 – NOTES TAKEN BY THE SEVIER SCHOOL DISTRICT BOARD OF EDUCATION AT A WORK SESSION HELD ON JUNE 20, 2012, AT 2:00 PM IN THE SEVIER SCHOOL DISTRICT OFFICE.

In attendance were President Clint Johnson, Vice President Jack Hansen, members Tom Hales, Don Naser, and Richard Orr, as were Assistant Superintendent Gail Albrecht, Business Administrator Patrick D. Wilson, and Executive Secretary Patricia Sanchez. Superintendent Myron Mickelsen was excused.

Board member Don Naser arrived to the meeting at 3:20 p.m.

Also in attendance was Student Learning Director Cade Douglas, Technology Director DeLoss Christensen, Technology Specialists Brent Prisbrey and Wade Hansen, teacher Lisa Crane, Technology Committee members Becky Bastian, Kristi Allred, Nancy Harris, and Ann Marie Miller, and patron Jeffery Quarnberg.

President Johnson welcomed everyone to the meeting.

ITEM #1. – TECHNOLOGY COMMITTEE PRESENTATION. Mr. Wilson began the presentation by having each of the Technology Committee members introduce themselves. He thanked them for their time and efforts in serving on the committee and felt it had been a very productive endeavor. A PowerPoint presentation was prepared and reviewed, which provided good discussion points. There was discussion in accelerating the ten-year building committee and combining a bond election for construction of a new Richfield High School with the voted leeway.

The committee's recommendation to the Board was to combine the voted leeway with a bond election to be placed on the November 2013 ballot.

President Johnson expressed gratitude and appreciation to the committee for their work, diligence, efforts, research, and taking the time to travel to the different schools.

Mr. Wilson extended his personal thanks to the committee and echoed President Johnson's comments. He commented on the diversity of the thoughts of the committee that came into the meetings and site visits as well as the perspective. He said that diversity is probably one of the greatest assets that exist if it is used appropriately. The synergism of more than one becomes greater than the whole. He felt the committee functioned very well and did an excellent job.

INSERT A

The meeting adjourned at 2:58 p.m.

I certify that upon motion duly made, seconded and passed, the Board of Education of the Sevier School District approved the foregoing minutes on the 8th day of August 2012. I further certify that a quorum of the Board was present on both the day covered by these minutes and the day of approval.

Patrick Wilson, Business Administrator